

# RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting  
Held: July 18, 2019  
REGULAR MEETING

All present recited the Pledge of Allegiance. Board President Craig Smucker called the regular meeting of the Fayetteville-Perry Board of Education to order at 7:00 a.m. Present for roll call were: Craig Smucker, Kathleen Johnson, and Kathryn Greene.

#2019-184 Approval of the minutes of the Regular meeting held on June 27, 2019 and Special Meeting held on July 9, 2019.

<u>Motion:</u> Ms. Greene	<u>Second:</u> Mrs. Johnson
Vote: Ms. Greene, Yes	Mr. Kleemeyer, Absent
Mr. Smucker, Yes	Mr. Cronin, Absent
Mrs. Johnson, Yes	

Motion carried.

#2019-185 Approval of the Financial Report  
Approval of the Listing of Bills and the Investment/Finance Report.

Motion: Mrs. Johnson	Second: Ms. Greene
Vote: Ms. Greene, Yes	Mr. Kleemeyer, Absent
Mr. Smucker, Yes	Mr. Cronin, Absent
Mrs. Johnson, Yes	

Motion carried.

#2019-186 Approval of the Amended Certificate, Appropriations, Modifications and Budget Revisions.

Motion: Ms. Greene	Second: Mrs. Johnson
Vote: Mr. Smucker, Yes	Mr. Kleemeyer, Absent
Mrs. Johnson, Yes	Ms. Greene, Yes
Mr. Cronin, Absent	

Motion carried.

## **Treasurer's Report:**

The Treasurer provided the Board Members with a copy of the 5 Year Forecast from May, 2019 along with the SM2 Data for the full year which identifies the monthly revenues/expenditures for FY19. She shared the difficulty of forecasting the total Personnel Services Line Item 3.010 and that last fall she forecasted \$4,130,266 and the actual cost was \$4,204,797 a difference of 1.8%. When you have Retirees, Severance Pay-Outs and Substitute costs that aren't factored into this cost.

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## Superintendent's Report:

The Superintendent briefly shared that the Biennium Budget is on the Governor's Desk. He shared that the CAUV is known to reduce another 25% in the year of 2021.

**SHCTC Update:** No July meeting.

**Old Business:** Board Policy – NEOLA Update. Will meet again with Tom Durbin the 1<sup>st</sup> of August and complete the policy updates.  
Electronic Sign for the HS/MS. The installation date has been moved out.

#2019-187 Approval to enter into Executive Session to consider employment, discipline, compensation of public employees and to consider matters required to be kept confidential by federal law or regulations or state statutes.

Motion: Ms. Greene	Second: Mrs. Johnson
Vote: Ms. Greene, Yes	Mr. Kleemeyer, Absent
Mr. Smucker, Yes	Mr. Cronin, Absent
Mrs. Johnson, Yes	

Time In: 7:18 a.m. Time Out: 7:55 a.m.  
Motion carried.

## Brian Cronin arrived at 7:30 a.m.

#2019-188 Accept the resignation of Kevin Finch as an Intervention Specialist, Head Football Coach and Winter Site Manager.

Motion: Ms. Greene	Second: Mrs. Johnson
Vote: Mr. Cronin, Yes	Ms. Greene, Yes
Mr. Smucker, Yes	Mrs. Johnson, Yes
Mrs. Kleemeyer, Absent	

Motion carried.

#2019-189 Approve the following individuals as Score and Clock Keepers for Jr. High Volleyball for the 2019-2020 Season:

Tisha Wolfer, Angie Noble, Laura Stahl, and Stephanie Zurmehly.

Motion: Mr. Cronin	Second: Mrs. Johnson
Vote: Mr. Kleemeyer, Absent	Ms. Greene, Yes
Mr. Cronin, Yes	Mr. Smucker, Yes
Mrs. Johnson, Yes	

Motion carried.

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#2019-190 Approve the following individuals as volunteers for each specific sport for the 2019-2020 season.

HS Volleyball

**Clock, Book, Announcer**

Edie Kelly  
Rhonda Leggett  
Todd Coffman  
Nicole Whitley

**Volunteer Assistant Coach**

Shelby Sheets

HS Boys & Girls Soccer

**Announcer & Clock**

Eric Kingus & Link Crawford

Motion: Mr. Cronin

Vote: Ms. Greene, Yes  
Mr. Smucker, Yes  
Mrs. Johnson, Yes

Motion carried.

MS/HS Football

**Chain Gang**

Nick Tipis, Cliff Crone  
Shane Hendrix, Eric Donahue  
Bill Posey & Jason Jester (HS Only)

**Announcer & Clock**

Jeff Dye, Nick Tipis, Chad Noble,  
Mike Koch

HS Girls Basketball

**Volunteer Assistant Coaches**

Shelby Sheets & Russ Ward

Second: Ms. Greene

Mr. Kleemeyer, Absent  
Mr. Cronin, Yes

#2019-191 Approve Craig Smucker as a Volunteer Announcer and Clock keeper for the High School Boys and Girls Soccer Team.

Motion: Ms. Greene

Vote: Mr. Kleemeyer, Absent  
Mr. Cronin, Yes  
Mrs. Johnson, Yes

Motion carried.

Second: Mrs. Johnson

Ms. Greene, Yes  
Mr. Smucker, Yes

#2019-192 Approval to hire Albert Barber, for the part-time Custodian position for the 2019-2020 school year.

Motion: Ms. Greene

Vote: Mr. Cronin, Yes  
Mrs. Johnson, Yes  
Mr. Smucker, Yes

Motion carried.

Second: Mr. Cronin

Mr. Kleemeyer, Absent  
Ms. Greene, Yes

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#2019-193 Approval to accept resignation from Football Cheerleading Advisor, Connie Snider for the 2019 season.

Motion: Ms. Greene

Second: Mr. Cronin

Vote: Mr. Cronin, Yes

Mr. Kleemeyer, Absent

Mrs. Johnson, Yes

Ms. Greene, Yes

Mr. Smucker, Yes

Motion carried.

#2019-194 Approve Julie Bryan as High School Football Cheerleading Advisor for the 2019-2020 season.

Motion: Ms. Greene

Second: Mr. Cronin

Vote: Mr. Smucker, Yes

Mr. Kleemeyer, Absent

Ms. Greene, Yes

Mrs. Johnson, Yes

Mr. Cronin, Yes

Motion carried.

#2019-195 Approve to amend HS Football Assistant Coach, Larry Blackstone, supplemental contract years of experience at 10+ years for the 2019-2020 season.

Motion: Ms. Greene

Second: Mrs. Johnson

Vote: Mr. Smucker, Yes

Mr. Kleemeyer, Absent

Ms. Greene, Yes

Mrs. Johnson, Yes

Mr. Cronin, Yes

Motion carried.

***All positions are pending proper credentials and background checks.***

## **Major Purchases:**

#2019-196 Approval to hire Education Consortium as the school districts E-Rate Service Provider for the 2019-2020 school year.

Motion: Ms. Greene

Second: Mrs. Johnson

Vote: Ms. Greene, Yes

Mr. Kleemeyer, Absent

Mr. Smucker, Yes

Mr. Cronin, Yes

Mrs. Johnson, Yes

Motion carried

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#2019-197 Chatfield College – Approval – Option #1 – Payment of the textbook rental fee For the 2018-2019 school year that is a total of \$12,162.02. By law, the district must purchase all CCP credit hours and textbook fees for any student enrolled in College Credit Plus.

Motion: Mrs. Johnson Second: Ms. Greene

Vote: Mr. Kleemeyer, Absent Ms. Greene, Yes  
Mr. Cronin, Yes Mr. Smucker, Yes  
Mrs. Johnson, Yes

Motion carried.

#2019-198 Approval for Microsoft service renewal through CDW-G for \$5,808.66 for the 2019-2020 school year.

Motion: Ms. Greene Second: Mrs. Johnson

Vote: Mr. Kleemeyer, Absent Ms. Greene, Yes  
Mr. Cronin, Yes Mr. Smucker, Yes  
Mrs. Johnson, Yes

Motion carried.

### New Business:

Tabled Cheerleading program to build/mount with the cheerleading advisor(s) acquiring proper certification/credentials requested by OHSAA and NFHS and cheerleading participants completing an additional liability waiver.

#2019-199 Approval to advertise to sell the existing HS/MS Front Sign and only accept Sealed bids prior to the installation of the new electronic sign.

Motion: Mrs. Johnson Second: Ms. Greene

Vote: Mr. Kleemeyer, Absent Mrs. Johnson, Yes  
Mr. Cronin, Yes Mr. Smucker, Yes  
Ms. Greene, Yes

Motion carried

#2019-200 Approval the High, Middle and Elementary School Student/Parent Handbooks for the 2019-2020 school year.

Motion: Mrs. Johnson Second: Ms. Greene

Vote: Mr. Smucker, Yes Mr. Kleemeyer, Absent  
Mr. Greene, Yes Mrs. Johnson, Yes  
Mr. Cronin, Yes Motion carried.

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#2019-201     Approve the High, Middle and Elementary Teacher/Staff Handbook for the  
2019-2020 school year.

Motion: Ms. Greene

Second: Mrs. Johnson

Vote: Mr. Smucker, Yes

Mr. Kleemeyer, Absent

Ms. Greene, Yes

Mrs. Johnson, Yes

Mr. Cronin, Yes

Motion carried.

#2019-202     Approve the Athletic Handbooks for the 2019-2020 school year.

Motion: Ms. Greene

Second: Mr. Cronin

Vote: Mr. Kleemeyer, Absent

Mrs. Johnson, Yes

Mr. Cronin, Yes

Mr. Smucker, Yes

Ms. Greene, Yes

Motion carried.

#2019-203     Approval of Adjournment.

Motion: Ms. Greene

Second: Mrs. Johnson

Vote: Mr. Kleemeyer, Absent

Ms. Greene, Yes

Mr. Cronin, Yes

Mr. Smucker, Yes

Mrs. Johnson, Yes

Motion carried. The meeting adjourned at 8:26 a.m.

The next regular board meeting is scheduled to begin at 6:00 p.m. in the Board  
Conference Room at the Board of Education Office on Thursday, August 22, 2019.

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President

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Attest